



May 21, 2009

NOTICE

There will be a meeting of the **Quality and Patient Safety Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Tuesday, May 26, 2009 at the hour of 12:00 P.M. to 2:00 P.M.** at Stroger Hospital, 1901 W. Harrison, in the Fifth Floor Conference Room, Chicago, Illinois, to consider the following:

1. Call to Order and Roll Call
2. Public Comments
3. Review and accept minutes of the meeting of April 28, 2009
4. Receive quarterly quality report from Ambulatory & Community Health A. Schrimpl
Network Dr. E. Martinez
5. Receive update on Laboratory J. Brown
surveys at Stroger Hospital
6. Receive update on Surgical Consolidation Project..... Dr. R. Keen
7. Receive presentation on the WeAsk SBIRT program..... Dr. J. Smith

CLOSED SESSION

8. Receive report on status of preparations for Cermak re-accreditation..... Dr. A. Hart
9. Receive report on personnel matter..... Dr. J. Raba
Dr. M. Lemon

10. Receive reports from the Medical Staff Executive Committees from Dr. H. Abiad
Oak Forest, Provident and Stroger Hospitals Dr. M. Krause
Dr. D. Goldberg
11. Receive and approve Medical Staff Appointments/Re-appointments/Changes
12. Receive reports on the following:
 - Any Sentinel Events or Near Misses
 - Any Patient Grievance Reports
 - Update on “never” events
 - Report on Recent Regulatory Visits

OPEN SESSION

13. Report any actions from Closed Session
14. Adjournment

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Matthew B. DeLeon
Secretary to the Board
Board of Commissioners of Cook County

Quality and Patient Safety Committee
Chairman: Ansell
Members: Butler and Muñoz